

# Board of Trustees Meeting

April 20, 2026 | 7 pm | Board Room, 3<sup>rd</sup> Floor

GLEN ELLYN  
PUBLIC  
LIBRARY

1. **ROLL CALL**
2. **AUDIENCE PARTICIPATION**
  - A. Ann Marie Lindsey, Materials Processing Manager
  - B. Public Comments
3. **MINUTES OF PREVIOUS MEETING**
  - Regular Meeting March 16, 2026\***V**
4. **COMMUNICATIONS**
5. **OFFICERS' REPORTS**
  - President Volk – AI Webinar Overview
6. **FINANCIAL REPORTS**
  - A. Expenditure Approval List\***R**
  - B. Revenue Report\***V**
  - C. Expenditures Report\***V**
  - D. Fund Summary Report\***V**
7. **STAFF REPORTS\***
8. **COMMITTEE REPORTS**
  - A. Personnel\*
  - B. Policy\*
  - C. Budget\*
  - D. Facilities\*
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
  - A. Approve Artificial Intelligence Policy Additions to both Staff and Public Policies\***V**
  - B. Review Letter to the Village Board Regarding the Upcoming Resolution for the .02 Building and Maintenance Levy\***R**
  - C. Approval of DAR Flag Day Distribution June 14, 2026\***V**
11. **OTHER BUSINESS**
12. **ANNOUNCEMENTS**
13. **MOTION TO GO INTO EXECUTIVE SESSION** in accordance with 5 ILCS 120 for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) adjourning thereafter without returning to open session.
13. **ADJOURNMENT**

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**Posted:** Library Lobby and Website | **Delivered:** Trustees

\* Potential Board Action on Items Marked with Asterisk | **V** = Voice vote | **R** = Roll call vote